

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000025941

FILED
Nov 18, 2008
Secretary of State**Entity Name:** BILT-RITE CONSTRUCTION, LLC**Current Principal Place of Business:**2505 HILL STREET
NEW SMYRNA BEACH, FL 32169**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1846
NEW SMYRNA BEACH, FL 32170**New Mailing Address:****FEI Number:** 26-3558522**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WILLIAMS, MYRA N VP
2505 HILL STREET
NEW SMYRNA BEACH, FL 32169 US**Name and Address of New Registered Agent:**WILLIAMS, MYRA N P, VP
2505 HILL STREET
NEW SMYRNA BEACH, FL 32169 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MYRA N. WILLIAMS

11/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: WILLIAMS, HOMER E
Address: 2505 HILL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32169**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HOMER E. WILLIAMS

MGRM

11/18/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date